

**JUDGE RICHARD M. GERGEL  
SEPTEMBER 10, 2019 TERM OF COURT  
CRIMINAL CALENDAR**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
CHARLESTON AND BEAUFORT DIVISIONS**

**TO: MEMBERS OF THE BAR HAVING CRIMINAL CASES LISTED BELOW**

This calendar of cases is for **JUDGE GERGEL'S SEPTEMBER 2019 TERM OF COURT.**

Please take notice that a **BAR MEETING** has been scheduled for **Tuesday, July 30, 2019 at 10:00 AM**, Courtroom I of the J. Waties Waring Judicial Center, 83 Meeting St., Charleston, SC.

PLEASE NOTE THE FOLLOWING DATES ASSOCIATED WITH THIS TERM OF COURT:

Trial dates will be scheduled following the bar meeting and prior to jury selection.

\*\*\*\*\* Change of Plea Hearings will be scheduled **Wednesday, September 4, 2019.** \*\*\*\*\*

**JURY SELECTION** for this term will be held on **TUESDAY, SEPTEMBER 10, 2019 at 10:00 AM**, Courtroom 4, J. Waties Waring Judicial Center, 85 Broad St., Charleston, S.C.

**\*\*\*Parties should be present no later than 9:00 AM\*\*\***

**ATTORNEYS RECEIVING THIS NOTICE MUST NOTIFY THEIR CLIENTS OF  
THE DATES AND TIMES OF THESE EVENTS.**

Criminal defendants will **NOT** receive notice from the Clerk of Court.

**ALL** criminal defendants are required to be present for the BAR MEETING and for JURY SELECTION unless a waiver has been filed with the Clerk's Office. Failure to attend and remain in attendance until his/her case is disposed of will constitute a forfeiture of his/her bail and a warrant for his/her arrest will be issued.

**JUROR QUESTIONNAIRES** will be available through Broad St. Printing Company on **Tuesday, September 3, 2019** prior to jury selection.

To obtain a jury list and a copy of the juror questionnaires: COMPLETE the Juror Questionnaire Request Form (located on the Court's website), FAX to the Clerk of Court's Office for authorization and then present the approved form to Broad St. Printing, located in Summerville, SC, via email [Mike@broadstprinting.com](mailto:Mike@broadstprinting.com). The information contained within these documents shall be used solely for evaluating potential jurors for jury service and is not to be used or distributed for any other purpose. Any person wanting to obtain this information for any other purpose must petition the Court for a hearing. If you have any questions about this procedure, please call Jeff Cargile, Jury Administrator, at (803) 253-3198.

Attorneys are required to **CONFER AND SUBMIT A JOINT LIST OF POTENTIAL STRIKES FOR CAUSE** using the attached **Strikes for Cause** form. This form must be submitted to chambers by e-mail no later than **\*8:00 AM on Friday, September 6, 2019.**

If we do not receive a form, you will be waiving your option to strike for cause.

**VOIR DIRE** requests shall be filed/submitted to the court at least one week prior to jury selection.

**PLEASE NOTE: THE JUROR QUESTIONNAIRE INTERROGATORIES WILL NOT BE REPEATED AT JURY SELECTION.**

To access the forms and information referred to herein, please use the following directions:

- The web address is <http://www.scd.uscourts.gov/>
- Click on *Judges*
- Click on *District Judges*
- Scroll down to *Judge Richard Mark Gergel*

Should you have any questions or need additional information concerning this calendar, please contact Crystal Perry in the Charleston Clerk's Office at (843) 579-1417.

BY DIRECTION OF THE COURT:  
ROBIN L. BLUME, CLERK  
UNITED STATES DISTRICT COURT

July 10, 2019



<b>CASE</b>	<b>CAPTION</b>	<b>COUNSEL</b>
2:18-00050	USA v.  Jamarv Hammond (Custody w/waiver)	Sean Kittrell  Charles Cochran
2:18-00937	USA v.  Darnell Seagers (Custody) Terrell Montez Benjamin (Custody) Tyheem Scott (Custody) Nasheem Yece Whilder (Bond /waiver) Danielle Aubriana Whitaker (Bond w/ waiver)	Christopher Schoen  John Duffy, III, CJA Francis Cornely, CJA John Apicella, CJA Scott Harvin, CJA Ann Walsh
2:18-00943	USA v.  Plasido Agustin Del Valle-Merida (Custody) Juan Carlos Caceres-Salinas (Custody) (Interpreter)	Sean Kittrell Matt Austin George Bishop, CJA Chris Murphy, CJA
2:18-01057	USA v.  Ebonynisha Monique Casby (Custody)	William Lewis  Charles Cochran

<b>CASE</b>	<b>CAPTION</b>	<b>COUNSEL</b>
2:18-01102	USA v.  Joseph Umphlett, Sr (Custody) Jermaine Jerido (Custody) Samantha Burris (Custody) Erica Nicole Haynes (Bond w/waiver)	Nick Bianchi  Cody Groeber Donna Taylor, CJA Cameron Blazer, CJA Jason Bybee, CJA
2:19-00169	USA v.  Ramone Baldwin (Custody)	Jamie Schoen  Cody Groeber
2:19-00171	USA v.  Marquise Jackson (Custody)	Jamie Schoen  Leon Stavrinakis
2:19-00241	USA v.  Carlos Alexander Ravenel (Custody) Candi Lorraine Oree (Bond) Gordon William Brock, III (Custody)	Jamie Schoen  Miller Shealy, CJA Alicia Penn Lionel Lofton

<b>CASE</b>	<b>CAPTION</b>	<b>COUNSEL</b>
2:19-00242	USA v.  John M. Miller (Bond w/waiver)	Rhett DeHart  Alicia Penn
2:19-00347	USA v.  James Thomas Bramlette (Bond) Anthony Mark Hartman (Bond) Travis Kozlowski (Bond)	Rhett DeHart  Bill Nettles David Aylor Arounkone Niravong
2:19-00444	USA v.  Jose Manuel Montes (Custody) (Interpreter)	Dean Secor  Alicia Penn
2:19-00445	USA v.  Orfael Echeverria-Padilla (Custody) (Interpreter)	Dean Secor  Alicia Penn

<b>CASE</b>	<b>CAPTION</b>	<b>COUNSEL</b>
2:19-00478	USA v.  Samuel Fort (Custody) (Secured Bond of \$250,000 pending) Keerstin Lax (Custody) Stephan Moore (Bond) Shelby Brunson (Bond) Donna Isaacs (Bond) Jeffrey Zensen (Bond) Aubrey Schultz (Bond) Ashley Woods (Bond) Lovan Green (Custody) Kendall Grant (Bond) Sharnseearay Goddard (Custody) Neil Hines, Jr. (Custody)	Dean Secor  Ann Walsh  Leslie Sarji, CJA Chris Murphy, CJA Arie Bax, CJA David McCann, CJA Jackie Mastantuno, CJA George Bishop, Jr., CJA Cameron Marshal, CJA Jason Bybee, CJA Bill Nixon, CJA Ravi Sanyal, CJA Marco Torres, CJA
9:18-00685	USA v.  George Hall (Custody)	Christopher Schoen  Cody Groeber
9:18-01015	USA v.  Erick Antonio Holmes (Custody)	Janet Henderson  Cody Groeber

<b>CASE</b>	<b>CAPTION</b>	<b>COUNSEL</b>
9:18-01055	USA v.  Amanda Nicole Wells (Bond w/waiver)	William Lewis  Naki Richardson-Bax, CJA
9:19-00003	USA v.  Atiya Shawtel Johnson (Bond w/waiver)	Tommie Pearson  Alicia Penn